

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

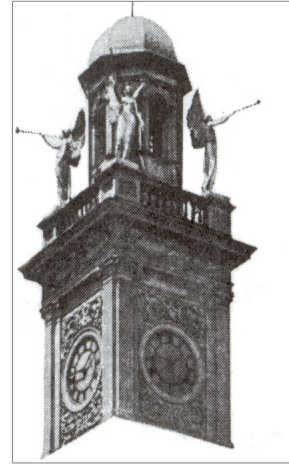
JUNE 3, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

May 27, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Adult Probation/ISP: To appropriate money to New Fund 923 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2016 (July 1, 2015 to December 31, 2015)-\$74,374.50
  - Adult Probation/ISP: To appropriate money to New Fund 924 Chance Officer Program Grant FY2016 (July 1, 2015 to December 31, 2015)-\$31,020.00
  - Adult Probation/ISP: To appropriate money to New Fund 925 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY2016 (July 1, 2015 to June 30, 2016)-\$443,169.00
  - Auditor Fiscal: Appropriate for debt service payments during 2015 for manuscript debt issued to finance Project 557 series 2012-\$1,007.69
  - Clerk of Courts: Additional appropriation for 2015 Indirect Costs-\$72,593.00
  - Court of Common Pleas: Appropriation for payroll, benefits and miscellaneous-\$1,000,000.00
  - Sheriff: Carryover grant funds #2012-DJ-BX-0024-\$3,801.91

- Budget Transfer:
  - Emergency Management: To cover misc. travel reimbursements from Supply to Other-\$1,000.00
- County Obligations Journal Entries:
  - County Obligations to Job & Family Services: June 2015 mandated share public assistance-\$104,657.25
  - County Obligations to SCOG: 2015 May –SCOG Local County Government share-\$42,952.24
- Prior Year Journal Entry:
  - Clerk of Courts to County Obligations: Workers Compensation claims for 10 years of retro claims billed in 2013-\$39,475.18

### **Discuss and Consider Approval**

#### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. Canton, Ohio for TANF Summer Youth Employment Program to employ 100 youth-Effective 6/3/15 through 10/31/15 in the amount of \$449,985.00 (TANF)), \$29,858.00 (TANF Admin) Fund: TANF Grant.
- Adopt a resolution to enter into an agreement with Stark County Educational Service Center, Canton, Ohio for TANF 2015 Summer Youth Employment Program to employ 145 youth through the Stark County Educational Service Center-Effective 6/3/15 through 10/31/15 in the amount of \$752,084.08 (TANF)), \$39,431.91 (TANF Admin) Fund: TANF Grant.
- Adopt a resolution to enter into an agreement with Workforce Initiative Association, Canton, Ohio for the TANF 2015 Summer Youth Employment Program to employ 63 youth-Effective 6/3/15 through 10/31/15 in the amount of \$205,694.77 (TANF), \$8,759.99 (TANF Admin) Fund: TANF Grant.

#### **Requisition** (Jean Young)

- Auditor Financial-Commissioners: 2015 personal tax settlements-Various Vendors-\$1,462,655.34 Fund: Undivided Personal Tax

#### **Non-Encumbered Expenses** (Jean Young)

- Commissioners: Dam Safety Annual fee for Zimber Ditch Detention Basin B-Vendor: Treasurer State of Ohio-\$356.50 Fund: General
- Facilities: Vinyl flooring on 1<sup>st</sup> floor of County Office Building-Vendor: ITS Construction-\$96.74 Fund: Permanent Improvement
- Veterans: Subscriptions for ORC T57 & T59-Vendor: Thompson Reuters-West \$104.00 Fund: General

**Travel** (Jean Young)

- One Adult Probation/ISP employee seeking \$1,450.00 to attend Firearms Instructor Training on August 16-21, 2015 in Hamilton, OH.
- Four Data/IT employees seeking \$150.00 to attend Central Ohio VMUG Usercon on June 2, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$101.00 to attend Medicaid Meeting on June 23, 2015 in Union County, OH.
- One Job & Family Services employee seeking \$175.65 to attend Level of Care Pilot & Design Team Meeting on June 9, 2015 in Columbus, OH.
- One LEPC employee seeking to use a County vehicle to attend SERC Meeting on June 10, 2015 in Columbus, OH.

**Commissioners** (Brant Luther)

- A Resolution Authorizing the Stark County Dog Warden to Sign a Grant Application for a Pet Disaster Relief Trailer.

**Engineer** (Rick Flory)

- Supplemental Agreement No. 4 between Stark County and CT Consultants Inc. for the Werner Church Project. PID 81282
  - This proposed Supplement Agreement No. 4 for \$40,266.65 will be the final supplemental agreement for the design, environmental and permitting phase of the project. The amount of the final design services is actually a net deduction to the final design contract, which contemplated “if authorized” fees for project items that had to be determined in phases. The net effect of Supplemental Agreement No. 4 will be a deduction of the overall design fee by \$39,528.64. The project is scheduled for this year.
- Baum St. Bridge No. CA-34-2 Rehabilitation Project – Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1 to Stanley Miller Construction Co. for final quantity adjustments. The change order also includes cost for unforeseen site conditions for the installation of a storm sewer as the plans and specifications intended. There are non-performance items for this change order in the amount of \$21,341.39. The total additions for this change order are \$22,595.61. The original contract amount for this project was \$742,520.00. The adjusted contract amount factoring in the additions and non-performance items is \$743,774.22.

**Sanitary Engineer** (Rick Flory)

- Revised specifications, plans, estimate of cost and authorization of advertisement to Bid P-577 Rehabilitation Fairhope Lift Station Project – Plain Twp.
  - The Board is requested to adopt a resolution approving the revised bid specifications, plans, estimates of cost and authorizing the advertisement to bid for the P-577 in Plain Township to rehabilitate the Fairhope Lift Station. The total estimate of probable construction cost for the project is \$1,140,800.00. The funding for this project will come from the City of Canton in the amount of \$120,000.00 and the remainder from the Engineer’s fund 029.

- Satisfaction of Mortgage(s)
  - Glen E & Jamie L Anderson, husband and wife, for sewer connection charges in the amount of \$5,546.48.
  - Randall A & Cynthia R Garcia, husband and wife, for sewer connection charges in the amount of \$1,750.00.
  - Jeffrey P & Bobbi R Bowers, husband and wife, for sewer connection charges in the amount of \$2,050.00.

#### **Regional Planning** (Rick Flory)

- Reduction of Sidewalk Performance Bond Financial Guarantee – Emerald Estates No. 8 Allotment in Jackson Township
  - The Board is requested to authorize a reduction in the financial guarantee amount securing the sidewalk performance bond. The original bond was in the amount of \$134,000.00 but was reduced to \$59,225 on 9-3-2014. It is secured by a letter of credit issued by Premier Bank. The Subdivision Engineer performed a construction inspection and cost estimate and is in agreement with the developer that the amount of the guarantee can be reduced to \$24,150.00.
- Main Street/Walnut Street Roundabout Project – Change Order No. 1 (Final)
  - The Board is requested to approve and authorize the Vice-President to sign change order no. 1 for final quantity adjustments on this project. There are no non-performance items for this change order. The total additions for this change order are \$7,853.50. The original contract amount was \$290,765.40. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$298,618.90. The Village of East Sparta will pay the requested increase in cost. The project contractor, Northstar Asphalt Construction Co. is also requesting a 30-day increase in construction time due to inclement weather and delays in a utility relocation. This would retroactively change the final completion date to December 11, 2014.

#### **Grants** (Rick Flory)

- FY 2016 CCA 407 Grant Agreement (ISP/Day Report and PSI Grant)
- FY 2016 CCA Grant Agreement (Chance-Prosecutorial Diversion Grant)
  - The Board is requested to approve and authorize itself to sign the CCA 407 Subsidy Grant Agreement (ISP/Day Reporting and PSI Grant) and the FY2016 CCA Grant Agreement (Chance-Prosecutorial Diversion Grant) for the period of July 1, 2015 through June 30, 2016. The Board further approves and authorizes the President of the Board or their designee to sign all related paperwork pursuant to the purposes of this grant.

**Commissioners** (Rick Flory)

- Commercial Lease Agreement – Canton Sign Company
  - The Board is requested to approve and authorize itself to sign a commercial lease agreement between the Board of Stark County Commissioners and Canton Sign Company on space located next to its building as detailed in the lease agreement and the addendum. The term is for three years beginning on April 1, 2015 and expiring on April 1, 2018. The agreement provides for three, one-year renewal options. The total rent to be paid for the three year period is \$14,400.00, in monthly payments of \$400.00. Should the renewal options be executed the aggregate annual rent paid in monthly installments will be increased by 3% per year for each subsequent one-year period.
- Specifications, plans, estimates of cost and advertisement to Bid the Elevator Repairs for Stark County DD – Whipple-Dale Center Project
  - The Board is requested to adopt a resolution approving the bid specifications, plans, estimates of cost and advertisement to bid. The total estimate of probable construction cost for the project is \$120,000.00. The funding for this project will come from the Stark County DD fund.

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer.
  - AC Restaurants LLC  
5075 Dressler Rd. NW, Jackson Twp., Canton, OH 44720

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/8	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	6/9	10:00	2 <sup>nd</sup> FL		Work Session-Monthly Financial Update
WED	6/10	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting